



## REGULAR COMMISSION MEETING

### SUMMARY

MEETING DATE: APRIL 2, 2012 AT 8:00 P.M. COMMISSION CHAMBERS, 500 SW 109 AVENUE

1. ROLL CALL.

All members present.

2. PLEDGE OF ALLEGIANCE.

President Diaz led the Pledge of Allegiance.

3. INVOCATION.

President Diaz gave the Invocation.

4. SPECIAL PRESENTATIONS.

A. SWEARING-IN OF NEW RESERVE OFFICERS.

Swearing-in ceremony was held for thirteen police reserve officers.

B. PRESENTATION OF PLAQUE TO LUCY CASTRO AND OCTAVIO GUERRERO FOR THEIR DONATION TO THE CITY BUILDING DEPARTMENT.

Plaque was presented by Building and Zoning Director Carlos Lanza for their donation of office furniture and equipment including computers and printers.

C. PRESENTATION BY THE SWEETWATER POLICE DETECTIVE BUREAU ON THE EFFECTS OF SYNTHETIC MARIJUANA; REQUEST THAT THE CITY COMMISSION CONSIDER BANNING THE SALE OF THIS PRODUCT IN THE CITY OF SWEETWATER.

5. PRESENTATION OF EMPLOYEE OF THE MONTH AWARD.

None this month.

6. PRESENTATION OF OFFICER OF THE MONTH AWARD.

Presented to Detectives William Garcia and Allen St. Germain and K-9 Officer Pichardo.

7. REPORTS OF OFFICERS, BOARDS AND COMMITTEES.

8. ADDITIONS AND DELETIONS TO THE AGENDA.

9. CONSENT AGENDA.

A. APPROVAL OF MINUTES FOR MEETINGS OF MARCH 5 AND MARCH 19, 2012.

B. A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT DOCUMENTS FOR ACCEPTANCE OF A GRANT

BETWEEN THE CITY OF SWEETWATER AND THE HUMAN SERVICES COALITION OF DADE COUNTY, INC. FOR THE PROVISION OF AN IRS VITA PROGRAM; PROVIDING FOR AN EFFECTIVE DATE. (MAYOR MARONO/CHIEF OF STAFF)

10. STAFF ITEMS.

- A. AN ORDINANCE OF THE CITY OF SWEETWATER, FLORIDA, CHANGING ZONING DESIGNATION ON PROPERTY DESCRIBED AS LOTS 17 AND 18, BLOCK 6 OF HAMPTON PARK, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 48, AT PAGE 58, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY FROM RU-1 (SINGLE-FAMILY RESIDENTIAL) TO IU-1 (INDUSTRIAL, LIGHT MANUFACTURING), PROVIDING FOR CODIFICATION, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE. (CODE REQUIREMENT) (SECOND READING AND PUBLIC HEARING)
- B. AN ORDINANCE OF THE CITY OF SWEETWATER, FLORIDA AMENDING ORDINANCE NUMBER 3599 BY RENAMING THE SPECIAL DISTRICT TO THE NORTHERN SWEETWATER IMPROVEMENT DISTRICT, REDEFINING THE BOUNDARIES, ESTABLISHING THE POSITION OF EXECUTIVE DIRECTOR, DESIGNATING THE MAYOR AS THE EXECUTIVE DIRECTOR, RESTRUCTURING THE COMPOSITION OF THE GOVERNING BOARD, PROVIDING FOR PROCEDURES, PROVIDING FOR AUTHORITY, PROVIDING FOR TERMS, PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR EFFECTIVE DATE. (FIRST READING)
- C. A RESOLUTION OF THE CITY OF SWEETWATER, FLORIDA ESTABLISHING A CHARTER FOR THE NORTHERN SWEETWATER IMPROVEMENT DISTRICT; PROVIDING FOR EFFECTIVE DATE. (CITY ATTORNEY)
- D. AN ORDINANCE OF THE CITY OF SWEETWATER AMENDING ORDINANCE NUMBER 3637 BY ADDING DEFINITIONS, AMENDING DEFINITIONS, RESTRUCTURING FEES, CORRECTING TERMINOLOGY TO REFLECT NEW DEFINITIONS, RESTRUCTURING PENALTIES, CORRECTING GRAMMATICAL ERRORS, CORRECTING SCRIVENER'S ERROR, REMOVING LIMIT ON NUMBER OF CERTIFICATES OF AUTHORIZATION, RESTRUCTURING APPELLATE PROCEDURE FOR INNOCENT PARTIES, PROVIDING FOR CODIFICATION, PROVIDING FOR SEVERABILITY, PROVIDING FOR EFFECTIVE DATE. (FIRST READING)
- E. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF SWEETWATER AND CONSULTING ENGINEER FIRM OF CRAIG A. SMITH & ASSOCIATES OF FLORIDA, INC., FOR AN UPDATE OF THE STORMWATER MANAGEMENT SYSTEM DESIGN FOR CONSTRUCTION OF PHASE IIB; PROVIDING FOR TRANSMITTAL AND AN EFFECTIVE DATE. (MAYOR MARONO/CITY ENGINEER)
- F. A RESOLUTION OF THE CITY OF SWEETWATER, FLORIDA URGING TOBACCO RETAILERS TO STOP THE SALE AND MARKETING OF FLAVORED TOBACCO PRODUCTS IN MIAMI-DADE COUNTY AND THE CITY OF SWEETWATER, PROVIDING FOR AN EFFECTIVE DATE. (MAYOR MARONO)
- G. A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, WAIVING THE THREE BID REQUIREMENT,

AWARDING THE FDOT LAP ROADWAY IMPROVEMENTS PROJECT FM 428884-1 - CIP 2012-01 BID TO MAGGOLC, INC., AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AGREEMENT WITH MAGGOLC, INC., TO PROVIDE PAVEMENT OVERLAY SERVICES FOR THE BID AMOUNT OF \$79,572.00; PROVIDING FOR EFFECTIVE DATE. (MAYOR MARONO/CHIEF OF STAFF)

- H. AUTHORIZATION TO PAY \$9,000 TO GABRIEL, ROEDER, SMITH & COMPANY TO PERFORM AN ACTUARIAL VALUATION REPORT FOR THE ELECTED OFFICIALS RETIREMENT TRUST. (MAYOR MARONO/FINANCE DIRECTOR)
- 11. PETITIONS - COMMUNICATIONS - REMONSTRANCES.
- 12. REPORTS.
  - A. POLICE AND CODE ENFORCEMENT REPORT.
  - B. PARKS AND RECREATION REPORT.
  - C. MAINTENANCE DEPARTMENT REPORT.
  - D. CITY ATTORNEY REPORT.
  - E. MAYOR'S REPORT.
  - F. COMMISSIONERS REPORT.
  - G. ELDERLY SERVICES PROGRAM REPORT.
  - H. SPECIAL PROJECTS REPORT.
  - I. BUILDING AND ZONING REPORT.
  - J. FINANCE REPORT.
  - K. CITY CLERK'S REPORT.
- 13. UNFINISHED BUSINESS.
- 14. NEW BUSINESS.
- 15. GOOD OF THE ORDER.
- 16. ADJOURNMENT.

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

PERSONS WHO NEED AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS MEETING SHOULD CONTACT CITY CLERK MARIE SCHMIDT AT 221-0411 BY NOON ON THE THURSDAY PRIOR TO THE MEETING.